



CITY COUNCIL MINUTES 23-008

9:30 a.m.

April 26, 2023

Council Chamber

Hamilton City Hall

71 Main Street West

Present: Deputy Mayor B. Clark (Chair)
Councillors J. Beattie; C. Cassar; J.P. Danko; T. Hwang; T. Jackson;
C. Kroetsch; T. McMeekin; N. Nann; M. Spadafora; M. Tadeson, A.
Wilson and M. Wilson

Absent: Mayor A. Horwath; Councillors M. Francis and E. Pauls – Personal

Deputy Mayor Clark called the meeting to order and recognized that Council is meeting on the traditional territories of the Erie, Neutral, HuronWendat, Haudenosaunee and Mississaugas. This land is covered by the Dish with One Spoon Wampum Belt Covenant, which was an agreement between the Haudenosaunee and Anishinaabek to share and care for the resources around the Great Lakes. It was further acknowledged that this land is covered by the Between the Lakes Purchase, 1792, between the Crown and the Mississaugas of the Credit First Nation. The City of Hamilton is home to many Indigenous people from across Turtle Island (North America) and it was recognized that we must do more to learn about the rich history of this land so that we can better understand our roles as residents, neighbours, partners and caretakers.

APPROVAL OF THE AGENDA

The Clerk advised of the following changes to the agenda:

5. COMMUNICATIONS

- 5.8 Correspondence from Joshua Weresch respecting Hamilton 350's delegation at the March 22nd General Issues Committee that the Hamilton Street Railway gas tax funding should be used for fare reduction.

Recommendation: Be received.

- 5.9 Correspondence from Kim Zivanovich respecting Donating the Waterdown OLG \$260K to the Food Banks.

Recommendation: Be received and referred to the consideration of Item 7.6, Supplementing Ward Councillors Office Budgets in 2023.

- 5.10 Correspondence from Robert (Bob) Graham respecting when the Eglinton LRT will start running vs Hamilton LRT Project.

Recommendation: Be received and referred to the General Manager of Planning and Economic Development for appropriate action.

- 5.11 Correspondence from Greg Dunnett, President & CEO, Hamilton Chamber of Commerce respecting Item 7.4, Waiving of Street Festival Fees for Use of On-Street Parking Spaces.

Recommendation: Be received and referred to the consideration of Item 7.4, Waiving of Street Festival Fees for Use of On-Street Parking Spaces.

- 5.12 Correspondence from ACORN respecting ACORN Hamilton Communication regarding Renovictions Stakeholder Consultation (HSC23023) (City Wide) (Item 8.1).

Recommendation: Be received and referred to the consideration of Item 1 of Emergency and Community Services Committee Report 23-005.

8. NOTICE OF MOTION

- 8.1 Fiber Optic Broadband 5G Service for the Rural Areas of the City of Hamilton

- 8.2 Chedoke Arena - Secondary Ward Office for Ward 14

(Beattie/Hwang)

That the agenda for the April 26, 2023 meeting of Council be approved, as amended.

Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
NOT PRESENT - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

CEREMONIAL ACTIVITIES**Day of Mourning**

Deputy Mayor Clark advised Council that Friday, April 28, 2023 is the National Day of Mourning.

The National Day of Mourning is not only a day to remember and honour those lives lost or injured due to a workplace tragedy, but also a day to collectively renew our commitment to improve health and safety in the workplace and prevent further injuries, illnesses and deaths.

A commemorative event is being held, as has been the practice, at City Hall on Friday, April 28, 2023 at 5:30 pm.

DECLARATIONS OF INTEREST

Councillor B. Clark declared a disqualifying interest to Item 5 of Planning Committee Report 23-006 respecting an Appeal to the Ontario Land Tribunal (OLT) for Lack of Decision on Urban Hamilton Official Plan Amendment Application (UHOPA-22-022) and Zoning By-law Amendment Application (ZAC-22-048) for lands located at 2900 King Street East, Hamilton (LS23007/PED23073(a)) (Ward 5), the former principle planner of Urban Solution has a retail business interest with my son.

Councillor M. Spadafora declared a disqualifying interest to Item 1 of the Emergency and Community Services Committee Report 23-005 respecting Renovictions Stakeholder Consultation (HSC23023) (City Wide) (Item 8.1) and Item 5.12, Correspondence from ACORN respecting ACORN Hamilton Communication regarding Renovictions Stakeholder Consultation (HSC23023) (City Wide) (Item 8.1), as he is a landlord.

Councillor M. Wilson non-disqualifying interest to Item 1 of the General Issues Committee Report 23-013 respecting Housing Sustainability and Investment Roadmap (HSIR) (HSC23028 / FCS23055 / PED23099) (City Wide) (Item 8.1), as her husband is the President and CEO of the Hamilton Community Foundation.

APPROVAL OF MINUTES OF PREVIOUS MEETING**4. April 12, 2023 (Item 4.1)****(Spadafora/Cassar)**

That the Minutes of the April 12, 2023 meeting of Council be approved, as presented.

Result: Motion CARRIED by a vote of 12 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath

YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
NOT PRESENT - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

COMMUNICATIONS

(Jackson/Hwang)

That Council Communications 5.1 to 5.12 be approved, as **amended**, as follows:

- 5.1 Correspondence from Roger Stermann respecting the Downbound closure of Claremont Access does impact other access routes significantly.

Recommendation: Be received and referred to the General Manager of Public Works for appropriate action.

- 5.2 Correspondence from the City of Stratford requesting support for their resolution respecting the Use of Long-Term Care Funding to Support Community Care Services.

Recommendation: Be received.

- 5.3 Correspondence from Ijaz Ahmad respecting a Request for Real & True Inclusion of Harmonized Tax (HST) in Existing Taxi Tariff (Appendix 1) of the Hamilton By-laws (07-170).

Recommendation: Be received **and referred to the General Manager of Planning and Economic Development for appropriate action.**

- 5.4 Correspondence from Kathleen Broer van Arragon respecting Barton Street.

Recommendation: Be received and referred to the General Manager of Public Works.

- 5.5 Correspondence from Lauren Keating, Enterprise Canada respecting Doctors Day on May 1st.

Recommendation: Be received.

- 5.6 Correspondence from Greg Dunnett, President & CEO, Hamilton Chamber of Commerce respecting Item 8.2 - Five-Year Review of ERASE, Community Improvement Plan and Associated Financial Assistance Programs.

Recommendation: Be received and referred to the consideration of Item 2 of General Issues Committee Report 23-013.

- 5.7 Correspondence from Northumberland County requesting support for their resolution respecting the Association of Municipalities of Ontario's (AMO) Call to Action on Housing and Homelessness.

Recommendation: Be received.

- 5.8 Correspondence from Joshua Weresch respecting Hamilton 350's delegation at the March 22nd General Issues Committee that the Hamilton Street Railway gas tax funding should be used for fare reduction.

Recommendation: Be received.

- 5.9 Correspondence from Kim Zivanovich respecting Donating the Waterdown OLG \$260K to the Food Banks.

Recommendation: Be received and referred to the consideration of Item 7.6, Supplementing Ward Councillors Office Budgets in 2023.

- 5.10 Correspondence from Robert (Bob) Graham respecting when the Eglinton LRT will start running vs Hamilton LRT Project.

Recommendation: Be received and referred to the General Manager of Planning and Economic Development for appropriate action.

- 5.11 Correspondence from Greg Dunnett, President & CEO, Hamilton Chamber of Commerce respecting Item 7.4, Waiving of Street Festival Fees for Use of On-Street Parking Spaces.

Recommendation: Be received and referred to the consideration of Item 7.4, Waiving of Street Festival Fees for Use of On-Street Parking Spaces.

- 5.12 Correspondence from ACORN respecting ACORN Hamilton Communication regarding Renovictions Stakeholder Consultation (HSC23023) (City Wide) (Item 8.1)

Recommendation: Be received and referred to the consideration of Item 1 of Emergency and Community Services Committee Report 23-005.

Due to a declared conflict Item 5.12 was voted on separately, as follows:

- 5.12 Correspondence from ACORN respecting ACORN Hamilton Communication regarding Renovictions Stakeholder Consultation (HSC23023) (City Wide) (Item 8.1)

Recommendation: Be received and referred to the consideration of Item 1 of Emergency and Community Services Committee Report 23-005.

Result: Motion on Item 5.12 of the Communication Items, CARRIED by a vote of 12 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Deputy Mayor - Ward 9 Councillor Brad Clark

YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 7 Councillor Esther Pauls
CONFLICT - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

Result: Motion on the balance of the Communication Items, as amended, CARRIED by a vote of 13 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

(Jackson/Hwang)

That Council move into Committee of the Whole for consideration of the Committee Reports.

Result: Motion CARRIED by a vote of 13 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin

YES - Ward 3 Councillor Nrinder Nann
 NOT PRESENT - Ward 7 Councillor Esther Pauls
 YES - Ward 14 Councillor Mike Spadafora
 YES - Ward 11 Councillor Mark Tadeson
 YES - Ward 13 Councillor Alex Wilson
 YES - Ward 1 Councillor Maureen Wilson

PUBLIC WORKS COMMITTEE REPORT 23-005

(Nann/Spadafora)

That Public Works Committee Report 23-005, being the meeting held on Monday, April 17, 2023, be received and the recommendations contained therein be approved.

Upon Council's request, Item 6 was voted on separately, as follows:

6. Regulation of Cargo E-bikes (PED23080/PW23020) (City Wide) (Item 11.2)

- (a) That the amending By-law to City of Hamilton By-law 01-215, being a by-law to Regulate Traffic ("City of Hamilton Traffic By-law"), to add the definition and regulations for the operation and use of power-assisted e-cargo bicycles ("cargo e-bikes"), attached as Appendix "A" to Report PED23080/PW23020, and which has been prepared in a form satisfactory to the City Solicitor be enacted and effective immediately;
- (b) That the amending By-law 01-218 to Manage On-Street Parking attached as Appendix "B" to Report PED23080/PW23020 prepared in a form satisfactory to the City Solicitor, be enacted and effective immediately.

Result: Motion on Item 6 of the Public Works Committee Report 23-005, CARRIED by a vote of 11 to 2, as follows:

YES - Ward 10 Councillor Jeff Beattie
 YES - Ward 12 Councillor Craig Cassar
 YES - Deputy Mayor - Ward 9 Councillor Brad Clark
 YES - Ward 8 Councillor John-Paul Danko
 NOT PRESENT - Ward 5 Councillor Matt Francis
 NOT PRESENT - Mayor Andrea Horwath
 YES - Ward 4 Councillor Tammy Hwang
 NO - Ward 6 Councillor Tom Jackson
 YES - Ward 2 Councillor Cameron Kroetsch
 YES - Ward 15 Councillor Ted McMeekin
 YES - Ward 3 Councillor Nrinder Nann
 NOT PRESENT - Ward 7 Councillor Esther Pauls
 NO - Ward 14 Councillor Mike Spadafora
 YES - Ward 11 Councillor Mark Tadeson
 YES - Ward 13 Councillor Alex Wilson
 YES - Ward 1 Councillor Maureen Wilson

Result: Motion on the balance of the Public Works Committee Report 23-005, CARRIED by a vote of 13 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
 YES - Ward 12 Councillor Craig Cassar
 YES - Deputy Mayor - Ward 9 Councillor Brad Clark
 YES - Ward 8 Councillor John-Paul Danko
 NOT PRESENT - Ward 5 Councillor Matt Francis
 NOT PRESENT - Mayor Andrea Horwath
 YES - Ward 4 Councillor Tammy Hwang
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 2 Councillor Cameron Kroetsch
 YES - Ward 15 Councillor Ted McMeekin
 YES - Ward 3 Councillor Nrinder Nann
 NOT PRESENT - Ward 7 Councillor Esther Pauls
 YES - Ward 14 Councillor Mike Spadafora
 YES - Ward 11 Councillor Mark Tadeson
 YES - Ward 13 Councillor Alex Wilson
 YES - Ward 1 Councillor Maureen Wilson

PLANNING COMMITTEE REPORT 23-006

(Danko/Hwang)

That Planning Committee Report 23-006, being the meeting held on Tuesday, April 18, 2023, be received and the recommendations contained therein be approved.

Due to a declared conflict, Item 5, was voted on separately as follows:

5. Appeal to the Ontario Land Tribunal (OLT) for Lack of Decision on Urban Hamilton Official Plan Amendment Application (UHOPA-22-022) and Zoning By-law Amendment Application (ZAC-22-048) for lands located at 2900 King Street East, Hamilton (LS23007/PED23073(a)) (Ward 5) (Added Item 15.3)

- (a) That the direction to staff in closed session respect Report LS23007/PED23073(a) be approved;
- (b) That the direction to staff in closed session respect Report LS23007/PED23073(a) be released to the public, following approval by Council; and
- (c) That the balance of Report LS23007/PED23073(a) remain confidential.

Result: Motion on Item 5 of the Planning Committee Report 23-006, CARRIED by a vote of 12 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
 YES - Ward 12 Councillor Craig Cassar
 CONFLICT - Deputy Mayor - Ward 9 Councillor Brad Clark
 YES - Ward 8 Councillor John-Paul Danko
 NOT PRESENT - Ward 5 Councillor Matt Francis
 NOT PRESENT - Mayor Andrea Horwath

YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

Result: Motion on the balance of the Planning Committee Report 23-006, CARRIED by a vote of 13 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

GENERAL ISSUES COMMITTEE REPORT 23-013

(Jackson/Hwang)

That General Issues Committee Report 23-013, being the meeting held on Wednesday, April 19, 2023, be received and the recommendations contained therein be approved.

Result: Motion on the General Issues Committee Report 23-013, CARRIED by a vote of 13 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin

YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

SOLE VOTING MEMBER OF THE HAMILTON FARMERS MARKET REPORT 23-002

(Jackson/Hwang)

That Sole Voting Member of the Hamilton Farmers Market Report 23-002, being the meeting held on Wednesday, April 19, 2023, be received and the recommendations contained therein be approved.

Result: Motion on the Sole Voting Member of the Hamilton Farmers Market Report 23-002, CARRIED by a vote of 13 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

AUDIT, FINANCE AND ADMINISTRATION COMMITTEE REPORT 23-006

(Kroetsch/Hwang)

That Audit, Finance and Administration Committee Report 23-006, being the meeting held on Thursday, April 20, 2023, be received and the recommendations contained therein be approved.

Result: Motion on the Audit, Finance and Administration Committee Report 23-006, CARRIED by a vote of 13 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath

YES - Ward 4 Councillor Tammy Hwang
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 2 Councillor Cameron Kroetsch
 YES - Ward 15 Councillor Ted McMeekin
 YES - Ward 3 Councillor Nrinder Nann
 NOT PRESENT - Ward 7 Councillor Esther Pauls
 YES - Ward 14 Councillor Mike Spadafora
 YES - Ward 11 Councillor Mark Tadeson
 YES - Ward 13 Councillor Alex Wilson
 YES - Ward 1 Councillor Maureen Wilson

EMERGENCY AND COMMUNITY SERVICES COMMITTEE REPORT 23-005

(Hwang/Jackson)

That Emergency and Community Services Committee Report 23-005, being the meeting held on Thursday, April 20, 2023, be received and the recommendations contained therein be approved.

(Kroetsch/Nann)

That Item 1 (d) of Emergency and Community Services Committee Report 23-005, be **amended**, as follows, with the addition of sub-section (e) with the remaining sub-sections being numbered accordingly, as follows:

- (d) ***That staff be directed*** to report back to the ***Emergency and Community Services Committee*** in August 2023, with recommendations on the full suite of options to halt renovictions in the ***City of Hamilton*** including Rent SafeTO, the City of Toronto Tenant Support Program and amendments to various City by-laws, the use of building permits, and a city-wide Licensing by-law and ***a New Westminster style*** Renovictions by-law ***as well as any potential by-law associated with the review of the Rent SafeTO program;***
- (e) ***That staff be directed to report back to the Planning Committee in December 2023, with recommendations to halt renovictions in the City of Hamilton on the rental replacement policies and to review the current policies;***

Result: Motion on the amendment to Item 1 (d) of the Emergency and Community Services Committee Report 23-004, CARRIED by a vote of 12 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
 YES - Ward 12 Councillor Craig Cassar
 YES - Deputy Mayor - Ward 9 Councillor Brad Clark
 YES - Ward 8 Councillor John-Paul Danko
 NOT PRESENT - Ward 5 Councillor Matt Francis
 NOT PRESENT - Mayor Andrea Horwath
 YES - Ward 4 Councillor Tammy Hwang
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 2 Councillor Cameron Kroetsch
 YES - Ward 15 Councillor Ted McMeekin
 YES - Ward 3 Councillor Nrinder Nann

NOT PRESENT - Ward 7 Councillor Esther Pauls
CONFLICT - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

Main Motion, as **Amended**, to read as follows:

1. Renovictions Stakeholder Consultation (HSC23023) (City Wide) (Item 8.1)

- (a) That Council approve increasing the balance of the Tenant Defence Fund Project ID 6731841801 by \$50 K in 2023 through a transfer from Project ID 6731941901 Hamilton Portable Housing Benefit to the Tenant Defence Fund Project ID 6731841801; and,
- (b) That the Tenant Defence Fund eligibility be expanded to include N12 notices;
- (c) That staff be directed to report back on the expansion of the Tenant Defence Fund program scope and flexibility to allow the City to support eligible tenants to preserve affordable rental housing in the private market, through the following components:
 - (i) Increase the annual overall fund amount;
 - (ii) Streamline access to professional services
 - (iii) Tenant information services;
 - (iv) Tenant organizing and capacity building; and
 - (v) Research and policy development
- (d) ***That staff be directed to report back to the **Emergency and Community Services Committee** in August 2023, with recommendations on the full suite of options to halt renovictions in the **City of Hamilton** including Rent SafeTO, the City of Toronto Tenant Support Program and amendments to various City by-laws, the use of building permits, and a city-wide Licensing by-law and a **New Westminster style** Renovictions by-law **as well as any potential by-law associated with the review of the Rent SafeTO program**;***
- (e) ***That staff be directed to report back to the **Planning Committee** in **December 2023**, with recommendations to halt renovictions in the **City of Hamilton** on the rental replacement policies and to review the current policies***;
- (f) That staff report back on the ability for the municipality to track sale notices for multi unit buildings, to monitor trends in this area and create process to inform tenants of their right in case of ownership change; and
- (g) That staff be requested to assess the feasibility of coordinating with health care partners to track tenants who are receiving homecare are also being subject to eviction notices.

Result: Main Motion, as Amended (Item 1) of the Emergency and Community Services Committee Report 23-004, CARRIED by a vote of 12 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 7 Councillor Esther Pauls
CONFLICT - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

Result: Motion on the balance of the Emergency and Community Services Committee Report 23-004, CARRIED by a vote of 13 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

(Jackson/Hwang)

That Section 5.8(2) of the City's Procedural By-law 21-021, as Amended, which provides that a minimum of 2 days shall pass before the Report of a Standing Committee, the Selection Committee, or other Committee that reports directly to Council is presented to Council to provide adequate opportunity for review, be waived in order to consider the General Issues Committee (Special) Report 23-014.

Result: Motion CARRIED by a 2/3rds vote of 13 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

GENERAL ISSUES COMMITTEE (SPECIAL) REPORT 23-014

(Jackson/Hwang)

That General Issues Committee (Special) Report 23-014, being the meeting held on Wednesday, April 24, 2023, be received and the recommendations contained therein be approved.

Result: Motion on the General Issues Committee (Special) Report 23-014, CARRIED by a vote of 13 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

(Jackson/Hwang)

That Council rise from Committee of the Whole.

Result: Motion CARRIED by a vote of 13 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
 YES - Ward 12 Councillor Craig Cassar
 YES - Deputy Mayor - Ward 9 Councillor Brad Clark
 YES - Ward 8 Councillor John-Paul Danko
 NOT PRESENT - Ward 5 Councillor Matt Francis
 NOT PRESENT - Mayor Andrea Horwath
 YES - Ward 4 Councillor Tammy Hwang
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 2 Councillor Cameron Kroetsch
 YES - Ward 15 Councillor Ted McMeekin
 YES - Ward 3 Councillor Nrinder Nann
 NOT PRESENT - Ward 7 Councillor Esther Pauls
 YES - Ward 14 Councillor Mike Spadafora
 YES - Ward 11 Councillor Mark Tadeson
 YES - Ward 13 Councillor Alex Wilson
 YES - Ward 1 Councillor Maureen Wilson

MOTIONS
7.1 Amendment to Audit, Finance and Administration Committee Report 23-003**(Kroetsch/A. Wilson)**

WHEREAS, the Communications Items considered at the February 16, 2023 meeting of the Audit, Finance and Administration Committee were inadvertently omitted from the Audit, Finance and Administration Committee Report 23-003;

THEREFORE, BE IT RESOLVED:

- (a) That the Audit, Finance and Administration Committee Report 23-003, February 16, 2023, be **amended** to add sub-section (d), as follows:

(d) COMMUNICATIONS (Item 5)

The following Communications Items, were approved, as presented:

- (i) ***Julie Turner, respecting her resignation from the Hamilton Women and Gender Equity Committee***

Recommendation: Be received.

(ii) Gabriel Nicholson, respecting motion 11.2 Council Access to and Copies of Confidential Records

Recommendation: Be received and referred to consideration of Item 11.2, Council Access to and Copies of Confidential Records.

Result: Motion CARRIED by a vote of 13 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

7.2 Amendment to Item 10.2 of the November 16, 2022 Council minutes respecting Council Member Appointments to the Agencies, Boards and Tribunals for the 2022-2026 Term of Council

(Jackson/Danko)

WHEREAS, as per the Unanimous Shareholders Declaration, the composition of the Hamilton Utilities Corporation Board of Directors specifies that in the event the Mayor declines to serve as a director on the Hamilton Utilities Corporation Board of Directors or is a director of Alectra Inc. the member of Council selected to serve on the Hamilton Utilities Corporation Board of Directors be identified as the 'Mayor's Surrogate';

THEREFORE, BE IT RESOLVED:

That Item 10.2 (c)(xxi)(1) of the minutes of November 16, 2022 Council meeting be **amended** as follows:

10.2 Council Membership on Shareholder and Sole Voting Member Groups, Agencies, Boards and Tribunals for the 2022-2026 Term of Council

(c) That the Council Member appointments to the following Agencies, Boards and Tribunals, for the 2022-2026 Term of Council, be approved:

(xxi) Hamilton Utilities Corporation Board of Directors

- (1) Councillor T. Hwang, *as the Mayor's Surrogate*

Result: Motion CARRIED by a vote of 13 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
 YES - Ward 12 Councillor Craig Cassar
 YES - Deputy Mayor - Ward 9 Councillor Brad Clark
 YES - Ward 8 Councillor John-Paul Danko
 NOT PRESENT - Ward 5 Councillor Matt Francis
 NOT PRESENT - Mayor Andrea Horwath
 YES - Ward 4 Councillor Tammy Hwang
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 2 Councillor Cameron Kroetsch
 YES - Ward 15 Councillor Ted McMeekin
 YES - Ward 3 Councillor Nrinder Nann
 NOT PRESENT - Ward 7 Councillor Esther Pauls
 YES - Ward 14 Councillor Mike Spadafora
 YES - Ward 11 Councillor Mark Tadeson
 YES - Ward 13 Councillor Alex Wilson
 YES - Ward 1 Councillor Maureen Wilson

7.3 Amendment to Item 7.5 of the March 29, 2023 Council minutes respecting the Appointment to the Hamilton Enterprise Holding Corporation Board of Directors

(Jackson/Danko)

WHEREAS, as per the Unanimous Shareholders Declaration, the composition of the Hamilton Enterprise Holding Corporation Board of Directors specifies that in the event the Mayor declines to serve as a director on the Hamilton Enterprise Holding Corporation Board of Directors or is a director of Alectra Inc. the member of Council selected to serve on the Hamilton Enterprise Holding Corporation Board of Directors be identified as the 'Mayor's Surrogate';

THEREFORE, BE IT RESOLVED:

That Item 7.5 (b) of the minutes of March 29, 2023 Council meeting be *amended* as follows:

7.5 Resignation and Appointment to the Hamilton Enterprise Holding Corporation Board of Directors

- (b) That Councillor Tammy Hwang be appointed *as the Mayor's Surrogate* to the Hamilton Enterprise Holding Corporation Board of Directors, for the remainder of the 2022-2026 Term of Council, effective immediately.

Result: Motion CARRIED by a vote of 13 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
 YES - Ward 12 Councillor Craig Cassar
 YES - Deputy Mayor - Ward 9 Councillor Brad Clark

YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

7.4 Waiving of Street Festival Fees for Use of On-Street Parking Spaces

(Kroetsch/Cassar)

WHEREAS, increasing pedestrian access to our downtown streets is an important way to build community and increase safety;

WHEREAS, street festivals are an important tool to support broader economic activity;

WHEREAS, Hamilton Municipal Parking System typically charges a fee to help offset the loss in revenue where street festivals remove metered on-street parking from service; and

WHEREAS, reducing the costs associated with street festivals in 2023 could increase their number.

THEREFORE, BE IT RESOLVED:

- (a) That the fees typically applied to offset revenue losses from on-street metered parking being removed from service be waived for street festivals qualifying under the Special Event Advisory Team (SEAT) process for the 2023 season; and,
- (b) That the estimated revenue losses for the Hamilton Municipal Parking System be funded from the Economic Development Investment Reserve (112221).

Result: Motion CARRIED by a vote of 13 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson

YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

7.5 Appointment to the Public Works Committee

(Kroetsch/Nann)

That Councillor Mark Tadeson be appointed to the Public Works Committee, for the remainder of the 2022-2026 Term of Council, effective immediately.

Result: Motion CARRIED by a vote of 13 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

7.6 Supplementing Ward Councillors Office Budgets in 2023

(i) (Tadeson/Beattie)

That the Rules of Order be waived to allow for the introduction of a Motion respecting the Reconsideration of a decision that was defeated at the March 29, 2023 Council meeting respecting Item 32 of General Issues Committee (Budget) Report 23-001, 2023 Tax Supported Operating Budget - Recommendations (FCS23007(a)) (City Wide) (Item 6.1) (March 1, 2023).

Result: Motion CARRIED by a 2/3rds vote of 12 to 1, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
NO - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 5 Councillor Matt Francis

NOT PRESENT - Mayor Andrea Horwath
 YES - Ward 4 Councillor Tammy Hwang
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 2 Councillor Cameron Kroetsch
 YES - Ward 15 Councillor Ted McMeekin
 YES - Ward 3 Councillor Nrinder Nann
 NOT PRESENT - Ward 7 Councillor Esther Pauls
 YES - Ward 14 Councillor Mike Spadafora
 YES - Ward 11 Councillor Mark Tadeson
 YES - Ward 13 Councillor Alex Wilson
 YES - Ward 1 Councillor Maureen Wilson

(ii) Reconsideration of a decision that was defeated at the March 29, 2023 Council meeting respecting Item 32 of General Issues Committee (Budget) Report 23-001, 2023 Tax Supported Operating Budget - Recommendations (FCS23007(a)) (City Wide) (Item 6.1) (March 1, 2023)

(Tadeson/Beattie)

That Item 32 of General Issues Committee (Budget) Report 23-001, 2023 Tax Supported Operating Budget - Recommendations (FCS23007(a)) (City Wide) (Item 6.1) (March 1, 2023) respecting Council Referred Item 6.2, Legislative - Increase to Councillors' Office Budgets, which was defeated by Council on March 29, 2023 and reads as follows, be reconsidered:

32. 2023 Tax Supported Operating Budget - Recommendations (FCS23007(a)) (City Wide) (Item 6.1) (March 1, 2023)

(iv) That sub-section (a)(v) of the recommendations within Report FCS23007(a), respecting Item 6.2 of Amended Appendix "A" attached to GIC Budget Report 23-001, (*Amended Appendix "H" to Report FCS23007(a)*), be approved, as follows:

6.2 Legislative - Increase to Councillors' Office Budgets (Motion - Council Dec. 7, 2022), \$600,000 (Gross), \$600,000 (Net), Residential Tax Impact 0.05%

Result: Motion CARRIED by a 2/3rds vote of 13 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
 YES - Ward 12 Councillor Craig Cassar
 YES - Deputy Mayor - Ward 9 Councillor Brad Clark
 YES - Ward 8 Councillor John-Paul Danko
 NOT PRESENT - Ward 5 Councillor Matt Francis
 NOT PRESENT - Mayor Andrea Horwath
 YES - Ward 4 Councillor Tammy Hwang
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 2 Councillor Cameron Kroetsch
 YES - Ward 15 Councillor Ted McMeekin
 YES - Ward 3 Councillor Nrinder Nann
 NOT PRESENT - Ward 7 Councillor Esther Pauls

- YES - Ward 14 Councillor Mike Spadafora
- YES - Ward 11 Councillor Mark Tadeson
- YES - Ward 13 Councillor Alex Wilson
- YES - Ward 1 Councillor Maureen Wilson

(iii) Consideration of a decision that was defeated at the March 29, 2023 Council meeting respecting Item 32 of General Issues Committee (Budget) Report 23-001, 2023 Tax Supported Operating Budget - Recommendations (FCS23007(a)) (City Wide) (Item 6.1) (March 1, 2023)

(McMeekin/Kroetsch)

That Item 32 of General Issues Committee (Budget) Report 23-001, 2023 Tax Supported Operating Budget - Recommendations (FCS23007(a)) (City Wide) (Item 6.1) (March 1, 2023) respecting Council Referred Item 6.2, Legislative - Increase to Councillors' Office Budgets, which was defeated by Council on March 29, 2023 and reads as follows, be considered:

32. 2023 Tax Supported Operating Budget - Recommendations (FCS23007(a)) (City Wide) (Item 6.1) (March 1, 2023)

- (iv)** That sub-section (a)(v) of the recommendations within Report FCS23007(a), respecting Item 6.2 of Amended Appendix "A" attached to GIC Budget Report 23-001, (*Amended Appendix "H" to Report FCS23007(a)*), be approved, as follows:

6.2 Legislative - Increase to Councillors' Office Budgets (Motion - Council Dec. 7, 2022), \$600,000 (Gross), \$600,000 (Net), Residential Tax Impact 0.05%

(iv) (McMeekin/Kroetsch)

WHEREAS, each and every member of Hamilton City Council strives to provide the best possible constituency service for those they are privileged to represent;

WHEREAS, it is critical to communicate with citizens in a variety of forms, in order to inform decision-making based on evidence, supported by principle and designed to achieve the greatest good;

WHEREAS, the funding of Ward Councillor offices budgets is projected to be in a deficit position as of December 31, 2022 and has been inadequate to meet the growing demands for ongoing discussion, communication, research, consultation, engagement, citizen empowerment and community building;

WHEREAS, the workload of Councillors and their staff has expanded in ways that can limit their ability to serve Hamiltonians effectively;

WHEREAS, it is important to foster a stronger sense of civic engagement as part of building stronger, healthier, more democratic, caring and sustainable community;

WHEREAS, each Ward has unique challenges that need immediate attention;

WHEREAS, the Ontario Lottery and Gaming Corporation and the City of Hamilton have an agreement whereby the City is the recipient of a percentage of annual gaming revenues;

WHEREAS, the city applies the annual gaming revenues to reduce the City's general levy;

WHEREAS, in 2012 Council approved that year end gaming surpluses be transferred to the Flamborough Capital Reserve Fund; and

WHEREAS the 2022 gaming surplus is approximately \$263,000 and is recommended to be transferred to the Flamborough Capital Reserve Fund as per FCS22042(b).

THEREFORE, BE IT RESOLVED:

- (a) That \$260,000 from the Flamborough Capital Reserve (108032) be used to supplement Ward Councillors Office budgets in 2023;
- (b) That each participating office be allocated an equal share of the \$260,000 available on a one-time basis;
- (c) That each Councillor wishing to share part of this supplemental funding inform the City Clerk of their desire to do so, in writing, by Wednesday May 3, 2023; and
- (d) That Hamilton's City Manager and Executive Director of Human Resources and their staff as needed, undertake a comprehensive review of the appropriate ongoing financing and staffing levels related to Ward Office Budgets and report back to General Issues Committee prior to its consideration of the 2024 operating budget, ***with a report back on the scope of this work at the May 10, 2023 City Council meeting.***

Upon Council's request, sub-sections (a), (b) and (c) were voted on separately, as follows:

- (a) That \$260,000 from the Flamborough Capital Reserve (108032) be used to supplement Ward Councillors Office budgets in 2023;
- (b) That each participating office be allocated an equal share of the \$260,000 available on a one-time basis;
- (c) That each Councillor wishing to share part of this supplemental funding inform the City Clerk of their desire to do so, in writing, by Wednesday May 3, 2023; and

Result: Motion on sub-sections (a), (b) and (c) of Item 7.6 CARRIED by a vote of 10 to 3, as follows:

YES - Ward 10 Councillor Jeff Beattie

YES - Ward 12 Councillor Craig Cassar

NO - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
NO - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 7 Councillor Esther Pauls
NO - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

Upon Council's request, sub-section (d) was voted on separately, as follows:

- (d) That Hamilton's City Manager and Executive Director of Human Resources and their staff as needed, undertake a comprehensive review of the appropriate ongoing financing and staffing levels related to Ward Office Budgets and report back to General Issues Committee prior to its consideration of the 2024 operating budget ***with a report back on the scope of this work at the May 10, 2023 City Council meeting.***

Result: Motion on sub-section (d) of Item 7.6 CARRIED by a vote of 13 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

7.7 Waiving Rental Fees for the Nikola Tesla Educational Corporation's 2023 Electric City Festival Event**(Hwang/Jackson)**

WHEREAS, the City of Hamilton is the owner and steward of the Hamilton Museum of Steam & Technology National Historic Site (hereinafter referred to as the Museum of Steam & Technology);

WHEREAS, The Nikola Tesla Educational Corporation delivers an annual Electric City Festival on the grounds of the Museum of Steam & Technology;

WHEREAS, The Electric City Festival is an established event, highly popular with Hamiltonians while also being closely aligned with the mandate of the museum;

WHEREAS, it is the longstanding practice of the Nikola Tesla Educational Corporation to seek an annual waiver of the venue rental fee associated with the Electric City Festival and additional hosting support from the Museum of Steam & Technology; and

WHEREAS, the hosting of this community event incurs added operational costs for the Museum of Steam & Technology.

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to waive the \$1,125.00 rental fee for the Nikola Tesla Educational Corporation's 2023 Electric City Festival event to be held at the Hamilton Museum of Steam & Technology;
- (b) That staff be directed to inform the Nikola Tesla Educational Corporation, in writing, that rental fees for use of the Hamilton Museum of Steam & Technology for the Electric City Festival event in 2024 and beyond will not be waived by the City and refer them to the City Enrichment Fund for a potential application in 2023 for the 2024 event;
- (c) That lost rental revenue and operational expenses in the amount of \$14,105, incurred by the Hamilton Museum of Steam & Technology as a result of hosting the 2023 Electric City Festival, be funded from the Economic Development Investment Fund (Reserve # 112221); and
- (d) That \$15 K be added to the Tourism & Culture Division's Heritage Resource Management 2024 base Operating Budget to provide operational funding for the Hamilton Museum of Steam & Technology to host the Electric City Festival event in 2024 and beyond.

Result: Motion CARRIED by a vote of 13 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko

NOT PRESENT - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

**7.8 Association of Municipalities Ontario (AMO) Ending Homelessness Symposium
May 3-4, 2023**

(Jackson/Nann)

WHEREAS, Councillor Tammy Hwang represents the City of Hamilton as a member of Association of Municipalities Ontario (AMO) 2022 - 2024 AMO Board of Directors, Regional & Single Tier Caucus; and

WHEREAS, AMO has scheduled an Ending Homelessness Symposium on May 3-4, 2023;

THEREFORE, BE IT RESOLVED:

That Council assumes all costs associated with Councillor Tammy Hwang's attendance at AMO's Ending Homelessness Symposium on May 3-4, 2023 from the General Legislative Budget (300100).

Result: Motion CARRIED by a vote of 13 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

NOTICES OF MOTION**8.1 Fiber Optic Broadband 5G Service for the Rural Areas of the City of Hamilton**

Councillor Clark introduced the following Notice of Motion:

That staff be directed to establish a Working Group to explore the means of providing fiber optic broadband 5G service to the rural areas of the City of Hamilton.

8.2 Chedoke Arena - Secondary Ward Office for Ward 14

Councillor Spadafora introduced the following Notice of Motion:

WHEREAS, the Ward 14 Councillor is looking to provide residents with an alternative, satellite Constituency office location for members of the public to meet with the Councillor and Ward 14 staff;

WHEREAS, the Ward 14 Councillor and staff would like to be in closer proximity to their elderly residents and those with mobility challenges; and,

WHEREAS, the Chedoke Arena location is situated on a bus route, is more accommodating for those without vehicles, as well as providing free parking for those who do have vehicles;

THEREFORE, BE IT RESOLVED:

- (a) That staff be authorized and directed to repurpose a vacant office at Chedoke Arena for use as a Satellite constituency office for Ward 14, for use during regular business hours; and,
- (b) That staff be directed to report back to the General Issues Committee with a policy and/or guideline for Secondary Ward Offices.

STATEMENTS BY MEMBERS

Members of Council used this opportunity to discuss matters of general interest.

COUNCIL COMMUNICATION UPDATES**(Jackson/Hwang)**

That the listing of Council Communication Updates from April 7, 2023 to April 20, 2023, be received.

Result: Motion on the Council Communication Updates from April 7, 2023 to April 20, 2023 CARRIED by a vote of 13 to 0, as follows:

- YES - Ward 10 Councillor Jeff Beattie
- YES - Ward 12 Councillor Craig Cassar
- YES - Deputy Mayor - Ward 9 Councillor Brad Clark
- YES - Ward 8 Councillor John-Paul Danko

NOT PRESENT - Ward 5 Councillor Matt Francis
 NOT PRESENT - Mayor Andrea Horwath
 YES - Ward 4 Councillor Tammy Hwang
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 2 Councillor Cameron Kroetsch
 YES - Ward 15 Councillor Ted McMeekin
 YES - Ward 3 Councillor Nrinder Nann
 NOT PRESENT - Ward 7 Councillor Esther Pauls
 YES - Ward 14 Councillor Mike Spadafora
 YES - Ward 11 Councillor Mark Tadeson
 YES - Ward 13 Councillor Alex Wilson
 YES - Ward 1 Councillor Maureen Wilson

BY-LAWS AND CONFIRMING BY-LAW

(Jackson/Hwang)

That Bills No. 23-067 to No. 23-070, be passed and that the Corporate Seal be affixed thereto, and that the By-laws, be numbered, be signed by the Mayor and the City Clerk to read as follows:

- 067 A By-law to Amend the Procedural By-law No. 21-021
 Appendix F – Office of the Auditor General
 Schedule F1 – Auditor General
 Ward: City Wide

- 068 A By-law to Amend By-law No. 19-286, Being a By-law for the Prohibiting and Regulating the Alteration of Property Grades, the Placing or Dumping of Fill, and the Removal of Topsoil
 Ward: City Wide

- 069 To Amend By-law No. 01-218, as amended, Being a By-law to Regulate On-Street Parking
 Schedule 8 (No Parking Zones)
 Schedule 12 (Permit Parking Zones)
 Schedule 13 (No Stopping Zones)
 Ward: 2, 3, 5, 14

- 070 To Confirm the Proceedings of City Council

Result: Motion CARRIED by a vote of 13 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
 YES - Ward 12 Councillor Craig Cassar
 YES - Deputy Mayor - Ward 9 Councillor Brad Clark
 YES - Ward 8 Councillor John-Paul Danko
 NOT PRESENT - Ward 5 Councillor Matt Francis
 NOT PRESENT - Mayor Andrea Horwath
 YES - Ward 4 Councillor Tammy Hwang
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 2 Councillor Cameron Kroetsch
 YES - Ward 15 Councillor Ted McMeekin

YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

(Tadeson/Beattie)

That, there being no further business, City Council be adjourned at 12:25 p.m.

Result: Motion CARRIED by a vote of 13 to 0, as follows:

YES - Ward 10 Councillor Jeff Beattie
YES - Ward 12 Councillor Craig Cassar
YES - Deputy Mayor - Ward 9 Councillor Brad Clark
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Ward 5 Councillor Matt Francis
NOT PRESENT - Mayor Andrea Horwath
YES - Ward 4 Councillor Tammy Hwang
YES - Ward 6 Councillor Tom Jackson
YES - Ward 2 Councillor Cameron Kroetsch
YES - Ward 15 Councillor Ted McMeekin
YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Ward 14 Councillor Mike Spadafora
YES - Ward 11 Councillor Mark Tadeson
YES - Ward 13 Councillor Alex Wilson
YES - Ward 1 Councillor Maureen Wilson

Respectfully submitted,

Deputy Mayor Brad Clark

Andrea Holland
City Clerk